Hello again from the management:

Reporting the (draft) minutes of the Friday May 19, 2017 World Peace Through Law Executive Committee, as follows:

Present (via conference call): Steve Bernheim (interim chair and secretary for this meeting), Mike Morris (chair resumptive), Marti Schmidt (former chair), Joe Terrenzio (WSBA liaison)

I. Year's objectives for the Section:

At a minimum, the section will aim to present two "mini-CLEs," especially and preferably showcasing the activities of Section members. Steve agreed to find presenters. If others have other objectives for the year, suggestions welcome either on line here or on the next executive committee meeting agenda (see item VI below) or otherwise.

II. This year's first mini-CLE:

Marti Schmidt has agreed to present upon her return from Colombia a mini-CLE concerning the Peace Accords of 2016 between the Colombian Government and the FARC and international volunteer opportunities available to lawyers. We will aim to make it a "webinar," and there is technical training, etc. associated with that (see attached). If any readers have expertise in WSBA "webinars" and can help us with the presentation, please reply to the group. This first mini-CLE webinar on the FARC/Colombia situation can be in July soon after Marti gets back. Please reply to group if you're interested in assisting with the technicalities of the presentation and learning or practicing more with the WSBA webinar.

III. This year's second mini-CLE:

Do any readers of this message have other mini-CLE –suitable specialities to share with the WSBA membership, potentially via webinar, likely sometime in the fall October/November? Voting rights, international tribunals, state attorney general matters, technology and challenges to the legal establishment or other current affairs of interest? Please let me know, the section is eager to present and assist with publicity of your work or interests.

IV. Collaboration in the real world and future meetings and communications:

It was remarked that the conference call method of meeting is convenient and we embraced the idea of a webinar. The section management will advocate for using the latest affordable technologies even while doing our best to adapt our earlier practices to readily available standards. Section leadership will be receptive to suggestions for improvement.

V. Bylaw amendments:

WSBA is amending section bylaws; comments are welcome. Contact <u>Joet@wsba.org</u> if you wish to participate further. Standard bar practice suggests four executive committee meetings per year and we will not at present aim to change this. (We've already had two.)

VI. Advance notice of executive committee meetings:

Advance notice of regularly scheduled meetings facilitates attendance. Our last meeting was a "third Friday at noon" and it lasted about 20 minutes or so. I am available more or less anytime with advance notice but for some any Fridays may be terribly inconvenient or else the best time available. ... I would ask Joe to schedule our (minimum) remaining two executive committee meetings for the third Friday in June (so we may discuss webinar planning for our July mini-CLE with Marti) and the third Friday in September (so that we could discuss our second webinar planning for our October/November mini-CLE possibly with Chad Vickery on the electoral process, with Randy Winn on how to take advantage in the law business of at-hand technology, with Samara Hakim on gender discrimination across borders, or with Chalia Stallings-Ala'ilima on any of the multifarious international challenges before the state attorney general office). Kyle Wood on prosecuting international crimes and AG Purcell on the Muslim ban are showcased in the current WSBA journal. Webinar-wise, could we have an

October/November mini-CLE within a mini-CLE, with a "tool box" of 20- or 30-minute presentations from each from our different parts of the country with multiple, tantalizingly briefer summaries of the work our membership is doing?

Draft minutes submitted by Steve Bernheim 5/22/2017.